

Lexington, Kentucky      December 13, 2005

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in special session on December 13, 2005 at 5:00 P.M. Present were Mayor Teresa Ann Isaac in the chair presiding, and the following members of the Council: Council Members Stevens, Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger, Farmer, Gorton, Lane, McChord, Moloney, Myers and Shafer. Absent was Council Member Scanlon.

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The following ordinances were given second reading and passed by the following vote:

Aye: Stevens, Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger,  
Farmer, Gorton, Lane, McChord, Moloney, Myers, Shafer ----- 14

Nay: \_\_\_\_\_ 0

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and reappropriating funds, Schedule No. 112.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$572.00 from Neighborhood Development Funds for speed humps on Hill N' Dale Road, and appropriating and reappropriating funds, Schedule No. 118.

An Ordinance amending Chapter 2, Article XIII of the Code of Ordinances to empower the Lexington and Fayette County Parking Authority, created pursuant to KRS 67A.914; amending Chapter 18, Article I, Section 2.1(a) of the Code of Ordinances to transfer control of parking control officers to the Lexington and Fayette County Parking Authority; amending Chapter 18, Article 1, Section 2(b) of the Code of Ordinances to require the Lexington and Fayette County Parking Authority to maintain certain records; amending Chapter 18, Article 1, Section 3(5) of the Code of Ordinances to delete the location, installation and removal of parking meters as a responsibility of the Div. of Traffic Engineering; amending Chapter 14, Section 10(f) of the Code of Ordinances to designate parking control officers as citation officers; amending Chapter 18, Article III of the Code of Ordinances to transfer parking meter control to the Lexington and Fayette County Parking Authority; amending Chapter 18, Article XII, Section 170 of the Code of



Ordinances to allow the Board of Commissioners of the Lexington and Fayette County Parking Authority to appoint the Lexington-Fayette Urban County Government Parking Citation Enforcement Hearing Board; amending various sections of Chapter 18, Article IX to grant parking control officers enforcement, towing and impound powers; authorizing the Lexington-Fayette Urban County Government to provide funding for certain capital maintenance requirements of the parking garages to be transferred to the Lexington and Fayette County Parking Authority for management; and taking other related actions.

An Ordinance amending Section 2-201 of the Code of Ordinances to change the composition of the membership of the Picnic with the Pops Commission by deleting the member from Bank One Kentucky NA and adding one at large member.

An Ordinance authorizing the Mayor to execute a License Agreement with the SESAC, Inc., for use of certain music, for a term of one (1) year, automatically renewable, and appropriating funds pursuant to Schedule No. 114.

An Ordinance authorizing the Mayor to execute a Music Performance Agreement with the Broadcast Music, Inc., for use of certain music, for a term of one (1) year, automatically renewable, and appropriating funds pursuant to Schedule No. 115.

An Ordinance authorizing the Mayor to execute a License Agreement with the American Society of Composers, Authors and Publishers, for use of certain music, for a term of one (1) year, automatically renewable, and appropriating funds pursuant to Schedule No. 116.

An Ordinance authorizing the Mayor to execute an Amendment to Agreement with the Ky. Office of Homeland Security, for the purchase and equipping of a mobile communications command post vehicle, and appropriating funds pursuant to Schedule No. 119.

An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection to include the area defined as certain properties on the following street: East Vista Street.

An Ordinance expanding and extending the Full Urban Services District for the Urban County Government for the provision of street lighting, street cleaning and garbage and refuse collection, to include the area defined as certain properties on the



following streets: Alysheba Way; Tucker, David & Anna Prop., Andover Creek Lane; Newmarket, Phase 1, Unit 1-A, Angus Trail; Chesapeake Equine Prop., Unit 1, Applecross Drive; Chesapeake Equine Prop., Unit 2, Applecross Drive; Hamburg Place Comm. Dev., Phase 2, Astarita Way; Magna Entertainment Corp., Phase 1, Atoma Drive; Masterson-Depriest Unit 1-H, Bay Colony Lane; Masterson Station Unit 11-F, Bay Colony Lane; Waveland Estates, Unit 1-A, Baylor Place; Newmarket, Unit 4-C, Beaten Path; Newmarket Unit 4-A, Beaten Path; Coons Prop. Unit 12-B, Bella Dona Road; Coons Prop. Unit 12-C, Bella Dona Road; Coons Prop. Unit 12-D, Bella Dona Road; Masterson Station Unit 11-H, Belle Haven Place; Highland Lakes, Unit 8-A, Biltmore Place; Blackford Prop., Phase 1, Unit 4-E, Blackford Parkway; Blackford Prop., Phase 1, Unit 4-B, Bledsoe Place; Denton Farms, Inc., Unit 1-D, Branham Park; Denton Farms, Inc., Unit 1-E, Branham Park; Denton Farms, Inc., Unit 1-F, Branham Park; Newmarket, Unit 4-A, Brick House Lane; Newmarket, Unit 4-B, Brick House Lane; Newmarket, Phase 1, Unit 1-A, Brick House Lane; Hamburg Place Farm Lot 5, Bryant Road; Gess Prop., Unit 13-A, Burgin Pass; Tuscany, Unit 1-D, Carducci Street; Coons Prop. Unit 12-A, Chas Drive; Blackford Prop., Phase 1, Unit 4-E, Cherry Meadow Path; Blackford Prop., Phase 1, Unit 4-F, Cherry Meadow Path; Richardson Prop., Unit 3, Chilesburg Road; Pinnacle Unit 2-E Lot 1, Clearwater Way; Blackford Prop., Phase 2, Unit 1-A, Constantine Avenue; Masterson Station Unit 11-G, Corbin Walk; Masterson Station Unit 11-F, Corbin Walk; Tuscany, Unit 1-D, Coroneo Lane; Tuscany, Unit 1-B, Coroneo Lane; Burke, Hockensmith & Maggard, Unit 1-B, Lot 3, Blk C, Danforth Drive; Dotson Prop., Unit 1-C, Day Lily Drive; Dotson Prop., Unit 1-B, Day Lily Drive; Dotson Prop., Unit 1-A, Day Lily Drive; Highland Lakes, Unit 8-B, Deltino Court; Blackford Prop., Phase 2, Unit 1-B, Drexel Pass; Gess Prop., Unit 13-B, Drifter Way; Denton Farms, Inc., Unit 1-A, Ellerslie Park Boulevard; Denton Farms, Inc., Unit 1-B, Ellerslie Park Boulevard; Richardson Prop., Unit 4, Sec. 4, Emilie Lane; Sunny Slope Farm, Sec. 1, Unit 1-A, Everetts Dale; Hamburg Place Comm. Dev., Phase 2, Flying Ebony Drive; Pinecrest Subd., Unit 1-A, Foleys Trail; Pinecrest Subd., Unit 1-B, Foleys Trail; Hamburg Place Comm. Dev., Phase 2, Franks Way; Gess Prop., Unit 13-C, Gillmoss Lane; Gess Prop., Unit 13-D, Gillmoss Lane; Blackford Prop., Phase 1, Unit 4-C, Glengarth Park; Dotson Prop., Unit 1-F, Goldenrod Lane; Dotson Prop., Unit 1-D,



Goldenrod Lane; Dotson Prop., Unit 1-C, Goldenrod Lane; Blackford Prop., Phase 1, Unit 4-D, Gooseberry Circle; Denton Farms, Inc., Unit 1-C, Grassland Park; Denton Farms, Inc., Unit 1-D, Grassland Park; Hillenmeyer Prop., Greendale Road; Pinecrest Subd., Unit 1-E, Harlan Circle; Sharkey Property, Unit 1 Lot 8, Hatter Lane; Richardson Property, Unit 3, Hays Boulevard; Hamburg Place Comm. Dev., Phase 2, Healy Lane; Sunny Slope Farm, Unit 2-C, Hollyberry Lane; Sunny Slope Farm, Unit 2-E, Hollyberry Lane; Sunny Slope Farm, Unit 2-F, Hollyberry Lane; Richardson Prop., Unit 4, Sec. 4, Holmes Way; Horsemint Trail; Burke, Hockensmith & Maggard, Unit 1-B, Lot 3, Blk. C, Jaggie Fox Way; Richardson Prop. Unit 4, Jane Briggs Avenue; Coons Prop. Unit 12-B, Jasmine Rose Way; Coons Prop. Unit 12-C, Jasmine Rose Way; Coons Prop. Unit 12-D, Jasmine Rose Way; Coons Prop. Unit 12-A, Jasmine Rose Way; Masterson-Depriest Unit 1-H, Jenna Rest; Masterson Station Unit 11-G, Jenna Rest; Waveland Estates, Unit 1-B, Joseph Brian Way; Waveland Estates, Unit 1-C, Joseph Brian Way; Chesapeake Equine Prop., Unit 1, Keirfield Court; Denton Farms, Inc., Unit 1-E, Kelburn Court; Chesapeake Equine Prop., Unit 1, Killean Court; Magna Entertainment Corp., Phase 1, Konner Woods Drive; Gess Prop., Unit 14-C, Lanarkshire Place; Gess Prop., Unit 14-B, Lanarkshire Place; Gess Prop., Unit 14-C, Larkhill Lane; Denton Farms, Inc., Unit 1-A, Leighton Lane; Coons Prop. Unit 12-B, Lemon Rue Way; Coons Prop. Unit 12-C, Lemon Rue Way; Coons Prop. Unit 12-A, Lemon Rue Way; Coons Prop. Unit 12-D, Lemon Rue Way; The Glen @ Lochdale, Unit 2-F, Lots 132 & 134, Lochdale Terrace; Waveland Estates, Unit 1-B, Lochdale Terrace; Waveland Estates, Unit 1-A, Lochdale Terrace; Richardson Prop. Unit 4, Logans Fort Lane; Richardson Prop., Unit 4, Sec. 4, Logans Fort Lane; Chesapeake Equine Prop., Unit 2, Lonan Court; Marshall Prop., Unit 2-G, Long Branch Lane; Gess Prop., Unit 14-B, Lotus Lane; Sharkey Prop., Unit 1, Louie Place; Sharkey Prop. (Amd) Unit 1, Lot 1, Louie Place; Dotson Prop., Unit 1-F, Lucille Drive; Dotson Prop., Unit 1-G, Lucille Drive; Dotson Prop., Unit 1-B, Lucille Drive; Dotson Prop., Unit 1-A, Lucille Drive, Lupine Lane; Hillenmeyer Prop., Mable Lane; Blackford Prop., Phase 2, Unit 1-A, Mahala Lane; Blackford Prop., Phase 2, Unit 1-B, Mahala Lane; Blackford Prop., Phase 2, Unit 1-C, Mahala Lane; Masterson-Depriest Unit 1-G, Majestic View Cove; Masterson Station Unit 11-H, Majestic View Walk; Masterson Station Unit 11-G, Majestic View Walk; Masterson Station Unit 11-F,



Majestic View Walk; Masterson-Depriest Unit 1-G, Majestic View Walk; Masterson-Depriest Unit 1-H, Majestic View Walk; Blackford Prop., Phase 1, Unit 4-C, Man O' War Boulevard; Mannington Place; Manny Oaks Park; Gess Prop., Unit 14-B, Marcus Trail; Gess Prop., Unit 12-D, Marcus Trail; Gess Prop., Unit 12-E, Marcus Trail; Gess Prop., Unit 14-B, Maxon Way; Anderson Prop., Unit 3, Chilesburg Road @ Still Meadow, Mist Flower Lane; Gess Prop., Unit 13-C, Moonstar Court; Dotson Prop., Unit 1-E, Mountain Laurel Circle, Mountain Laurel Way; Dotson Prop., Unit 1-F, Mountain Laurel Way; Dotson Prop., Unit 1-G, Mountain Laurel Way; Dotson Prop., Unit 1-B, Mountain Laurel Way; Chesapeake Equine Prop., Unit 1, Mulundy Way; Webb Properties Unit 1, Norman Lane; Hamburg Place Comm. Dev., Phase 2, Ogden Way; Hamburg Place Comm. Dev., Phase 2-A, Multi-Family Res., Ogden Way, Old Rosebud Road; Hamburg Place Farm Sir Barton Way Office Lots B Thru J, Old Rosebud Road; Denton Farms, Inc., Unit 1-A, Ormesby Place; Wellington Way LLC, Palomar Centre Drive; Gess Prop., Unit 14-C, Parsons Lane; Tuscany, Unit 1-C, Pascoli Place; Tuscany, Unit 1-D, Pascoli Place; Marshall Prop., Unit 2-G, Peaks Mill Drive; Gess Prop., Unit 13-A, Pearl Cove; Gess Prop., Unit 12-D, Pebble Brook Circle; Gess Prop., Unit 12-C, Pebble Brook Circle; Pinecrest Subd., Unit 1-D, Pine Ridge Way; Pinecrest Subd., Unit 1-C, Pine Ridge Way; Pinecrest Subd., Unit 1-E, Pinecrest Way; Pinecrest Subd., Unit 1-D, Pinecrest Way; Pinecrest Subd., Unit 1-C, Pinecrest Way; Hamburg Place Farm (Plaudit Place Comm. Dev.) Lot 5, Plaudit Place, Pleasant Ridge Drive; Magna Entertainment Corp., Phase 1, Polk Lane; Sikura-Justice Prop., Unit 6, Polo Club Boulevard; Newmarket, Phase 1, Unit 1-C, Polo Club Boulevard; Newmarket, Unit 4-C, Polo Club Boulevard; Newmarket, Phase 1, Unit 1-A, Polo Club Boulevard; Newmarket, Unit 4-A, Polo Club Boulevard; Sunshine Prop., Lots 1-4, Polo Club Boulevard; Hamburg Place Comm. Dev., Phase 2, Princess Doreen Drive; Highland Lakes, Unit 8-A, Ravenna Lane; Dotson Prop., Unit 1-E, Red Clover Lane; Dotson Prop., Unit 1-D, Red Clover Lane; Dotson Prop., Unit 1-C, Red Clover Lane; Kirklevington South Unit 2 Lots 2 & 3, Redding Road; Richardson Prop. Unit 4, Richardson Place; Tucker, David & Anna, Ridge View Way; Gess Prop., Unit 13-A, Rivard Lane; Gess Prop., Unit 13-B, Rivard Lane; Hamburg Place Comm. Dev., Phase 2, Rockminster Road; Tuscany, Unit 1-B, Rossini Place; Tuscany, Unit 1-C, San Milano Place; Hillenmeyer Prop.,



Sandersville Road; Masterson-Depriest Unit 1-G, Satin Leaf Park; Blackford Prop., Phase 1, Unit 1-E, Sec 2, Scottish Trace; Blackford Prop., Phase 2, Unit 1-A, Scottish Trace; Blackford Prop., Phase 1, Unit 4-C, Scottish Trace; Blackford Prop., Phase 1, Unit 4-B, Scottish Trace; Blackford Prop., Phase 1, Unit 1-E Sec 2, Scottish Trace; Sharkey Prop., Unit 1, Sharkey Way; Marehaven, Unit 3, Silver Mare Court; Hamburg Place Farm Sir Barton Way Office Lots B Thru J, Sir Barton Way; Hamburg Place Farm, Sir Barton Way Office Park, Sir Barton Way; Sir Barton Way; Tuscany, Unit 1-C, Sir Barton Way; Denton Farms, Inc., Unit 1-A, Somersly Place; Denton Farms, Inc., Unit 1-B, Somersly Place; Highland Lakes, Unit 8-C, Southpoint Drive; Kirklevington South Unit 2 Lots 2 & 3, Spangler Drive; Gess Prop., Unit 13-D, Sperling Drive; Pinecrest Subd., Unit 1-A, Spring Run Road; Pinecrest Subd., Unit 1-D, Spring Run Road; Sunny Slope Farm, Sec. 1, Unit 1-A, Sprucewood Drive; Dotson Prop., Unit 1-G, Spurr Road; Marehaven, Unit 3, Stallion Run; Gess Property, Unit 12-C, Stansberry Cove; Star Shoot Parkway; Hamburg Place Community, Phase 2, Condo-Residential, Star Shoot Parkway; Hamburg Place Comm., Phase 2, Condo. Res., Lot 1, Sec. 1, Star Shoot Parkway; Anderson Prop., Unit 3, Chilesburg Road @ Still Meadow, Still Meadow Lane; Newmarket, Phase 1, Unit 1-A, Stolen Horse Trace; Richardson Property, Unit 3, Stuart Hall Boulevard; Sundrop Path; Sunny Slope Farm, Unit 2-D, Sunny Slope Trace; Sunny Slope Farm, Unit 2-C, Sunny Slope Trace; Sunny Slope Farm, Unit 2-G, Sunny Slope Trace, Sweetspire Drive; Sunny Slope Farm, Unit 2-F, Sweetspire Drive; Denton Farms, Inc., Unit 1-B, Tatton Park; Denton Farms, Inc., Unit 1-C, Tatton Park; Denton Farms, Inc., Unit 1-F, Tatton Park; Blackford Prop., Phase 1, Unit 4-F, Thistle Park; Blackford Prop., Phase 1, Unit 1-D Sec. 2, Timberneck Cove; Marshall Prop., Unit 2-H, Town Branch Cove, Town Branch Road; Marshall Prop., Unit 2-G, Town Branch Road; Gess Property, Unit 12-C, Tradewind Way; Marehaven, Unit 3, Trailwood Lane; Gess Prop., Unit 13-B, Turtle Creek Cove, Turtle Creek Way; Gess Prop., Unit 13-C, Turtle Creek Way; Hamburg Place Community, Phase 2, Condo-Residential, Village Green Avenue; Hamburg Place Comm., Phase 2, Condo. Res., Lot 1, Sec. 1, Village Green Avenue; Webb Properties Unit 1, West Lowry Lane; Wellington Way LLC, Wellington Way; Magna Entertainment Corp., Phase 1, Willis Drive; Gess Prop., Unit 13-D, Willman Way; Gess Prop., Unit 12-E, Willman Way; Masterson-Depriest Unit 1-F Section 2,



Winding Oak Trail; Highland Lakes, Unit 8-C, Windstar Way; Highland Lakes, Unit 8-A, Windstar Way; Highland Lakes, Unit 8-B, Windstar Way; Waveland Estates, Unit 1-C, Winthrop Drive; Sunny Slope Farm, Unit 2-A, Winthrop Drive; Sunny Slope Farm, Unit 2-B, Winthrop Drive; Sunny Slope Farm, Unit 2-G, Wyndham Hills Drive; Sunny Slope Farm, Unit 1-E, Wyndham Hills Drive; Marehaven, Unit 3, Yearling Circle; Sunny Slope Farm, Unit 2-C, Yellowwood Trace; Sunny Slope Farm, Unit 2-D, Yellowwood Trace; Sunny Slope Farm, Unit 2-E, Yellowwood Trace; The Glen @ Lochdale, Unit 4-A, Goldon Trophy Trail; Literary Circle; The Glen @ Lochdale, Unit 4-C, Lochdale Terrace; Waveland Estates, Lot 71, Lochdale Terrace; Pinecrest Subd., Unit 1-E, Pine Ridge Way; Pinecrest Subd., Unit 1-D, Pine Ridge Way; Sikura-Justice Prop., Unit 6, Polo Club Lane; Todds Road; And The Glen @ Lochdale, Unit 4-C, Twin Spires Trail.

An Ordinance accepting the bid of M. P. Kelly Construction Services in the amount of \$1,432,000.00, for construction of Fire Station #22, and appropriating funds pursuant to Schedule No. 121.

An Ordinance authorizing the Mayor to execute a Professional Services Agreement with the Lexington-Fayette County Housing Authority, for community and social services for residents of the Bluegrass-Aspendale Area pursuant to the Hope VI Project, with monthly reimbursement to the Urban County Government, and appropriating funds pursuant to Schedule No. 127.

An Ordinance amending Section 22-5 of the Code of Ordinances creating one (1) position of Multicultural Affairs Coordinator, Grade 118E, in the Dept. of Social Services.

An Ordinance amending Section 21-5 of the Code of Ordinances creating one (1) position of Clinical Services Manager, Grade 117E, in the Div. of Youth Services.

An Ordinance amending Section 21-5 of the Code of Ordinances abolishing one (1) position of Staff Assistant, Grade 107N, and creating one (1) position of Staff Assistant Sr., Grade 108N, in the Div. of Government Communications, and appropriating funds pursuant to Schedule No. 126.

An Ordinance amending Section 22-5 of the Code of Ordinances creating one (1) position of Clinical Services Manager, Grade 117E, two (2) positions of Social Worker Sr., Grade 113E, in the Div. of Adult Services; and creating two (2) positions of Client Assessment Counselor, Grade 112E in the Mayor's Training Center.



An Ordinance amending and re-enacting Article 24 of the Zoning Ordinance so as to create Agricultural and Rural Corridor Overlay Zones; renumbering the Paris Pike/Lexington Road Corridor Overlay Zone as Article 24 Appendix A; and creating Article 24 Appendix B of the Zoning Ordinance, the Agricultural Market (AM-1) Overlay Zone, and setting out its intent, definition, permitted, accessory, conditional and prohibited uses, locational site and design standards, lot and yard, building height, and open space requirements, procedures for obtaining an AM-1 zone map amendment, and building permit requirement.

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An Ordinance amending Section 18A-1(6) to provide that the definition of taxicab be expanded to include a vehicle accepting tips, donations, gas money or any other form of compensation and excluding carpooling by private citizens and local, state or federal ridesharing programs, and amending Section 18A-3 of the Code of Ordinances requiring persons previously issued a certificate of convenience and necessity to meet the minimum number of taxicabs when desiring to increase their fleet, providing that out of county taxicabs may transport out of county passengers to and from Fayette County and providing that privately owned business may operate trolley or shuttle service within their parking lots to transport customers without obtaining a local taxicab permit was on the docket for second reading.

Upon motion of Mr. Cegelka, seconded by Ms. Shafer and passed by unanimous vote, the ordinance was amended to remove the portion of Section 18A-3 which stated “all persons previously issued a certificate of public convenience and necessity from the Transportation Cabinet, Commonwealth of Ky. who wish to change the number of vehicles in their fleet, must meet the minimum fleet requirements of this chapter.”

Mr. Cegelka stated that this was a material change and would require a new first reading of the ordinance.

The ordinance was given a new first reading as amended. Upon motion of Mr. Cegelka and seconded by Ms. Shafer, the rules were suspended by unanimous vote.



The ordinance was given second reading and passed by the following vote:

Aye: Stevens, Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger,  
Farmer, Gorton, Lane, McChord, Moloney, Myers, Shafer ----- 14

Nay: ----- 0

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An Ordinance amending Section 21-5 of the Code of Ordinances transferring one (1) position of Purchase of Development Rights Program Manager, Grade 121E, and one position of Administrative Officer, Grade 118E, and the incumbents, from the Office of the Chief Administrative Officer (CAO) to the Purchase of Development Rights Program in the Dept. of Administrative Services was on the docket for second reading.

Upon motion of Ms. Gorton, seconded by Dr. Stevens and passed by unanimous vote, the ordinance was removed from the docket in order to correct the format and replaced with an ordinance moving the position of Purchase of Development Rights Program Manager and a position of Administrative Officer in the correct divisional subsection line number in the Office of Administrative Services.

Ms. Gorton stated that while the change in the ordinance was not material, due to the new format, the new ordinance need to be given a new first reading.

An Ordinance pursuant to Section 6.12 of the Charter of the Lexington Fayette Urban County Government creating the Div. of Purchase of Development Rights Program in the Office of the Administrative Services; abolishing one (1) position of Purchase of Development Rights Program Manager, Grade 112E, and one (1) position of Administrative Officer, Grade 118E, both in the Office of Administrative Services; creating one (1) position of Purchase of Development Rights Program Manager, Grade 121E, and one (1) position of Administrative Officer, Grade 118E, both in the Div. of Purchase of Development Rights Program; and transferring the incumbents was given first reading as amended.

Upon motion of Ms. Gorton and seconded by Mr. DeCamp, the rules were suspended by unanimous vote. The ordinance was given second reading and passed by the following vote:

Aye: Stevens, Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger,  
Farmer, Gorton, Lane, McChord, Moloney, Myers, Shafer ----- 14

Nay: ----- 0

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An Ordinance amending Section 21-5 of the Code of Ordinances transferring one (1) position of Social Services Coordinator, Grade 114E, and the incumbent, from the Div. of Adult Services to the Commissioner’s Office of Social Services (Office of Aging Services); and amending Section 22-5 of the Code of Ordinances transferring six (6) positions, and the incumbents, from the Div. of Adult Services to the Commissioner’s Office of Social Services (Office of Aging Services) was on the docket for second reading.

Upon motion of Mr. McChord, seconded by Ms. Gorton and passed by unanimous vote, the ordinance was amended to correct an error in the name of the division from Commissioner’s Office of Social Services to Dept. of Social Services.

An Ordinance amending Section 21-5 of the Code of Ordinances transferring one (1) position of Social Services Coordinator, Grade 114E, and the incumbent, from the Div. of Adult Services to the Dept. of Social Services (Office of Aging Services); and amending Section 22-5 of the Code of Ordinances transferring six (6) positions, and the incumbents, from the Div. of Adult Services to the Dept. of Social Services (Office of Aging Services) was given second reading as amended.

The ordinance passed by the following vote:

Aye: Stevens, Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger,  
Farmer, Gorton, Lane, McChord, Moloney, Myers, Shafer ----- 14

Nay: ----- 0

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An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures related to the LFUCG Water Committee, and appropriating and reappropriating funds, Schedule No. 130 was given second reading.

Mr. Brown asked a question of the Mayor.

The ordinance passed by the following vote:

Aye: Stevens, Stinnett, Wigginton, Brown, Cegelka, DeCamp,  
Ellinger, Farmer, Gorton, Lane, Moloney, Myers, Shafer ----- 13

Nay: McChord ----- 1

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The following ordinances were given first reading. Upon motion of Ms. Gorton and seconded by Ms. Shafer, the rules were suspended by unanimous vote. The ordinances were given second reading and passed by the following vote:

Aye: Stevens, Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger,  
Farmer, Gorton, Lane, McChord, Moloney, Myers, Shafer ----- 14

Nay: ----- 0

An Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a schedule of meetings for the Council for the calendar year 2006.

An Ordinance amending Section 14-10(f)(4) of the Code of Ordinances to grant citation authority to enforce Sections 17-4(g) and (j) of the Zoning Ordinance to personnel in the Div. of Code Enforcement.

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The following ordinances were given first reading and ordered placed on file until January 12, 2006 for public inspection.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$800.00 from Neighborhood Development Funds for Gainesway Empowerment Center's support of Sherriffa Barksdale's Olympic come back, and appropriating and reappropriating funds, Schedule No. 128.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,150.00 from Neighborhood Development Funds for Police Activities League travel to the 2005 Florida State Cheerleading competition, and appropriating and reappropriating funds, Schedule No. 129.

An Ordinance authorizing the Mayor to accept a Grant from the U. S. Dept. of Justice under the State Criminal Alien Assistance Program (SCAAP), which grant funds are in the amount of \$69,269.00 Federal funds, are for reimbursement of costs associated with the incarceration of undocumented criminal aliens, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 120, and authorizing the Mayor to transfer unencumbered funds within the grant budget.



An Ordinance authorizing the Mayor to execute and submit a Grant Application to the Georgia State University, to provide any additional information requested in connection with this grant application, and to accept this grant if the application is approved, which grant funds are in the amount of \$32,929.00 Federal funds, are for the Improving Crime Data Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 124, and authorizing the Mayor to transfer unencumbered funds within the grant budget.

An Ordinance authorizing the Mayor to accept a Grant from the Ky. Office of Homeland Security, which grant funds are in the amount of \$49,250.00 Federal funds, are for chemical, biological, radiological, nuclear and explosive (CBRNE) attacks equipment, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 125, and authorizing the Mayor to transfer unencumbered funds within the grant budget.

An Ordinance authorizing the Mayor to execute an Engineering Service Agreement with Dataflow, LLC, Hydromax USA, and Quest Engineers, Inc., for a Pilot Flow Monitoring Study – West Hickman 7 Sub-Sewershed, at a cost not to exceed \$337,500.00 and appropriating funds pursuant to Schedule No. 123.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and reappropriating funds, Schedule No. 122.

An Ordinance relating to the sale of goods in the Lexington Center area amending Section 15-1.1(2) of the Code of Ordinances to change the term peddler to person.

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The following resolutions were given second reading and passed by the following vote:

Aye: Stevens, Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger,  
Farmer, Gorton, Lane, McChord, Moloney, Myers, Shafer ----- 14

Nay: ----- 0

A Resolution accepting the bid of American Bus & Accessories in the amount of \$46,300.00, for prisoner transport bus, for the Div. of Fleet Services.



A Resolution accepting the bid of E-Z-Go Textron establishing a price contract for golf carts, for the Div. of Parks.

A Resolution accepting the bid of Allen Brothers Construction, Inc. in the amount of \$30,600.00, for office renovation in the Dept. of Finance.

A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., establishing a price contract for hydraulic rescue tools, for the Div. of Fire.

A Resolution amending Section 4.104(a) of the Rules and Procedures of the Lexington-Fayette Urban County Council, which were adopted by Resolution No. 55-79, as amended, to amend the order of business for work sessions to include two periods of public comment, one at the beginning of the meeting only for items included on the work session agenda and one at the end of the meeting for any issue, including, but not limited to, work session agenda items.

A Resolution on behalf of the Urban County Government to adopt the Hazard Mitigation Plan for Lexington, Fayette County, Kentucky, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute Agreements with Lexington Sister Cities Programs, Inc. (\$825.00), and Black Church Coalition of the Bluegrass, Inc. (\$3,200.00) for the office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Mayor to execute a Termination Agreement with Around the House ("ATH") Construction, for terminating the agreement for work at the Valley Park Basketball court, at no cost to the Government.

A Resolution ratifying the probationary civil service appointments of: William Tanner, Staff Assistant Sr., Grade 108N, \$12.311 hourly, in the Div. of Police, effective November 14, 2005, Mary Stanfield, Communications Officer Sr., Grade 113N, \$15.444 hourly, in the Div. of Police, effective December 12, 2005, Donald Bailey, Equipment Operator Sr., Grade 109N, \$17.348 hourly, in the Div. of Streets, Roads & Forestry, effective December 12, 2005, Gerald Parker, Skilled Trades Worker, Grade 111N, \$19.933 hourly, in the Div. of Parks, effective December 12, 2005, Stephen Harrod, Code Enforcement Officer, Grade 113N, \$14.496 hourly, in the Div. of Building Inspection, effective December 12, 2005, Achilles Harris, Public Service Worker Sr., Grade 107N,



\$10.371 hourly, in the Div. of Sanitary Sewers, effective December 12, 2005, Linda Phipps, Staff Assistant, Grade 107N, \$15.168 hourly, in the Div. of Revenue, effective December 5, 2005, Christopher Allen Ford, Administrative Specialist Principal, Grade 114E, \$1,525.76 bi-weekly, in the Div. of Community Development, effective December 12, 2005, Michael Parker, Nuisance Control Officer, Grade 111N, \$16.255 hourly, in the Div. of Code Enforcement, effective December 12, 2005, Charles Reed III, Nuisance Control Officer, Grade 111N, \$18.101 hourly, in the Div. of Code Enforcement, effective December 12, 2005, Aydan Spanyer, Accountant Sr., Grade 116E, \$2,010.24 bi-weekly, in the Div. of Accounting, effective January 4, 2006, Cheryl Cross, Staff Assistant Sr., Grade 108N, \$16.226 hourly, in the Div. of Computer Services, effective December 12, 2005, Marianne Johns, Staff Assistant Sr., Grade 108N, \$11.819 hourly, in the Div. of Family Services, effective November 28, 2005; ratifying the permanent civil service appointments of: Ronnie Hayden, Public Service Worker Sr., Grade 107N, in the Div. of Streets, Roads & Forestry, effective December 31, 2005, Andre German, Public Service Worker Sr., Grade 107N, in the Div. of Streets, Roads & Forestry, effective December 16, 2005, Gene L. Barrell, Jr., Public Service Worker Sr., Grade 107N, in the Div. of Streets, Roads & Forestry, effective December 16, 2005, Brenda Christian, Public Service Worker Sr., Grade 107N, in the Div. of Parks, effective November 16, 2005, Keith Gallman, Public Service Supervisor, Grade 111N, in the Div. of Building Maintenance and Construction, effective December 13, 2005, Michelle Gunter, Human Resources Analyst, Grade 115E, in the Div. of Human Resources, effective April 11, 2005, Hilton Isable, Human Resources Analyst, Grade 115E, in the Div. of Human Resources, effective January 12, 2005, Jerry K. Baker, Manual L. Davis, Katrina A. Dearing, Adela Deleon, Nicholas T. Elko, Latasha R. Franklin, Kristin L. Malone, John E. Moncrief, Adam M. Reynolds, Nathan P. Stewart, Brian Voll, and Hattie L. Wheeler, Grade 110N, in the Div. of Community Corrections, effective November 30, 2005; approving leave of absence for: Lindora Harris, Administrative Specialist Sr., Grade 112N, in the Div. of Human Resources, request ninety day Council approved leave without pay from November 14, 2005 through February 14, 2006; Kay Lail, Staff Assistant Sr., Grade 108N, in the Div. of Building Inspection, Council approved leave without pay from October 28, 2005 through December 9, 2005; approving the unclassified civil service appointment of: Joseph Schuler, Staff to Council II, Grade



000E, \$1,461.54 bi-weekly, in the Office of the Urban County Council, effective retroactive to July 11, 2005; adjusting the salary of Joseph Schuler, Staff to Council II, Grade 000E, from \$1,461.54 bi-weekly to \$1,709.60 bi-weekly, in the Office of the Urban County Council, effective retroactive to October 17, 2005; amending Section 5 of Resolution No. 669-2005, correcting the division of Gary Watkins, Probation Officer, Grade 110N, from the Div. of Community Corrections to the Div. of Youth Services; amending Section 1 of Resolution No. 669-2005, to remove Charles Hullinger, Security Officer, in the Dept. of General Services, as a probationary civil service appointment in the Department.

A Resolution amending Resolution No. 725-2004 authorizing the Mayor to execute the 2005 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and the compensation allowed to each deputy and assistant, subject to the limits for each category as specified in the General Term Orders and subject to the fees collected by the officers respectively in their seventy-five percent (75%) accounts pursuant to KRS 64.350(1), to move \$100,000 in unexpended funds from the capital/equipment category to the operating category for the Fayette County Sheriff.

A Resolution authorizing the Mayor to execute the 2006 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and the compensation allowed to each deputy and assistant, subject to the limits for each category as specified in the General Term Orders and subject to the fees collected by the officers respectively in their seventy-five percent (75%) accounts pursuant to KRS 64.350(1).

A Resolution authorizing the Mayor to execute an additional Software License Agreement with New World Systems Corp., for software and support services, at a cost not to exceed \$29,880.00.

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A Resolution amending Resolution No. 526-2004 relating to acceptance of a deed conveying a temporary construction easement for property located at 662 East Loudon Avenue to provide for acceptance of the deed from and payment to the current owner of the property was on the docket for second reading.

Upon motion of Mr. Brown, seconded by Ms. Gorton and passed by unanimous vote, the resolution was amended to include the full names of the current owners.



Mr. Brown stated that this was not a material change and the resolution could be given second reading.

The resolution was given second reading as amended and passed by the following vote:

Aye: Stevens, Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger,  
Farmer, Gorton, Lane, McChord, Moloney, Myers, Shafer ----- 14

Nay: ----- 0  
\* \* \*

A Resolution authorizing the Mayor to execute a Customized Training Services Agreement with Bluegrass Community and Technical College, for the provision of customized training for Lexington-Fayette County companies with 150 employees or less and/or those with very limited training budgets, at a cost not to exceed \$10,000.00 was given second reading and passed by the following vote:

Aye: Stevens, Stinnett, Wigginton, Brown, DeCamp, Ellinger,  
Gorton, Lane, McChord, Moloney, Myers, Shafer ----- 12

Nay: Cegelka, Farmer ----- 2  
\* \* \*

A Resolution authorizing the Mayor to execute an Administrative Services Contract with Bluegrass Healthcare Network for case management services for workers' compensation claims, from October 1, 2005 through June 30, 2007 at a cost not to exceed \$10,000.00 annually, subject to sufficient funds being appropriated was given second reading and passed by the following vote:

Aye: Stevens, Stinnett, Wigginton, Brown, DeCamp,  
Ellinger, Gorton, Lane, Moloney, Shafer ----- 10

Nay: Cegelka, Farmer, McChord, Myers ----- 4  
\* \* \*

The following resolutions were given first reading. Upon motion of Ms. Gorton and seconded by Ms. Shafer, the rules were suspended by unanimous vote. The resolutions were given second reading and passed by the following vote:

Aye: Stevens, Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger,  
Farmer, Gorton, Lane, McChord, Moloney, Myers, Shafer ----- 14

Nay: ----- 0

A Resolution accepting the bid of American Bus and Accessories, in the amount of \$44,727.00, for a shuttle bus, for the Div. of Fleet Services.



A Resolution accepting the bid of LDV, Inc., in the amount of \$266,331.00 for command communications unit, for the Div. of Fire.

A Resolution accepting the bids of Integrity Document Solutions, Rees Printing and Beechmont Press establishing a price contract for printing of fun guide, for the Div. of Parks.

A Resolution accepting the bid of Harp Enterprises, Inc., establishing a price contract for voting machines, for the Office of Fayette County Clerk.

A Resolution amending Section 2 of Resolution No. 541-2005 relating to the acquisition of easements at 139 Suburban Court to change the name of the payee from Chad and Gina Warren to Carrie Miano.

A Resolution amending Resolution No. 307-2003 relating to the acceptance of a Deed for the acquisition of a greenway to correct the address of the greenway and to include the name of the owner from whom the Deed will be accepted.

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to designate Westerfield Way between Southview Drive and Stone Road as being prohibited to thru trucks; authorizing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

A Resolution authorizing the Div. of Sanitary Sewers to purchase replacement parts for Fine Screen No. 2 for the Town Branch Wastewater Treatment Plant Headworks from Hydro-Dyne Engineering Co., a sole source provider, at a cost not to exceed \$58,581.89.

A Resolution changing the property address number of 1310 Higbee Mill Road to 1300 Higbee Mill Road, effective January 1, 2006.

A Resolution changing the street name of 3812, 3814, 3816, 3818, 3820, 3822, 3824, 3826, 3828, 3830, 3832, 3834, 3836, 3838, 3840, 3842, 3844, 3846, 3848, 3850, 3852, 3854, 3856, 3858, and 3860 Dylan Place to 3812, 3814, 3816, 3818, 3820, 3822, 3824, 3826, 3828, 3830, 3832, 3834, 3836, 3838, 3840, 3842, 3844, 3846, 3848, 3850, 3852, 3854, 3856, 3858, and 3860 Nadia Lane; all effective thirty days from passage.

A Resolution changing the street name of 2176, 2185, 2189, 2192, 2193, 2197, 2200, 2201, 2205, 2209, 2213, 2217, 2220, 2221, 2225, 2245, 2250, 2277, 2280, and 2297 Charleston Drive to 2176, 2185, 2189, 2192, 2193, 2197, 2200, 2201, 2205, 2209,



2213, 2217, 2220, 2221, 2225, 2245, 2250, 2277, 2280, and 2297 Thunderstick Drive; all effective thirty days from passage.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and accept a Deed conveying a permanent storm sewer easement and temporary construction easement from George and Betty Yates located at 134 Suburban Court, for the Dantzler Arcadia Cherokee Park Phase II Project, and authorizing payment in the amount of \$4,175.00, plus usual and appropriate closing costs.

A Resolution authorizing the Dept. of Law to accept a Deed conveying a permanent sanitary sewer easement from Patsy J. and William J. Wells, located at 407 Shawnee Avenue, for the Meadows-Northland-Arlington Sanitary Sewer Project, and authorizing payment in the amount of \$1,050.00, plus usual and appropriate closing costs.

A Resolution authorizing the Mayor to execute Agreements for Professional Studies and Analyses of the Lyric Theater as requested by the Lyric Theater Task Force in an aggregate amount not to exceed \$100,000.

A Resolution authorizing the Mayor to execute Agreements with Bluegrass Community Action Partnership, Inc. (\$414.00), and Ky. Special Olympics, Inc. (\$1,900.00) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Mayor to execute Change Order No. 1 to the Contract with Central Rock Mineral Co., LLC, for Man O' War at Nicholasville Road Rehabilitation, decreasing the contract price by the sum of \$1,258.91 from \$237,214.40 to \$235,955.49.

A Resolution authorizing the Mayor to execute Change Order No. 1 to the Contract with Todd Johnson Contracting, Inc., for Elkhorn Park Storm Sewer Improvements Phase II, increasing the contract price by the sum of \$316.68 from \$557,416.23 to \$557,732.91.

A Resolution authorizing the Mayor to execute Change Order No. 1 to the Contract with Randle Davies Construction Co., for construction of the Town Branch Trail – Phase I, decreasing the contract price by the sum of \$22,872.30 from \$153,327.25 to \$130,454.95.

A Resolution authorizing the Mayor to execute Change Order No. 2 to the Contract with Brown Sprinkler Corp., for the Carver Center Community Fire Protection System, increasing the contract price by the sum of \$7,469.88 from \$139,816.00 to \$147,285.88.

A Resolution authorizing the Mayor to execute Change Order No. 2 to the Contract with D. S. Baesler Construction, for the Family Care Center Health Clinic Expansion



Project, increasing the contract price by the sum of \$8,942.43 from \$370,928.25 to \$379,870.68.

A Resolution authorizing the Mayor to execute Change Order No. 3 to the North Elkhorn Creek Watershed Modeling Contract with Tetra Tech, Inc., extending the contract until December 31, 2007 and increasing the contract price by the sum of \$15,000.00 from \$150,000 to \$165,000.

A Resolution authorizing the Mayor to execute Change Order No. 3 to the West Hickman Watershed Modeling Contract with Parsons, Brinckerhoff, Quade and Douglas, extending the contract until December 31, 2007 and increasing the contract price by the sum of \$15,000.00 from \$135,000 to \$150,000.

A Resolution authorizing the Mayor to execute Change Order No. 3 to the Cane Run Watershed Modeling Contract with CDP Engineers, Inc., extending the contract until December 31, 2007 and increasing the contract price by the sum of \$35,000.00 from \$140,000 to \$175,000.00.

A Resolution authorizing the Mayor to execute Change Order No. 3 to the South Elkhorn Watershed Modeling Contract with Fuller, Mossbarger, Scott and May Engineers, Inc., extending the contract until December 31, 2007 and increasing the contract price by the sum of \$15,000.00 from \$125,000 to \$140,000.

A Resolution authorizing the Mayor to execute Change Order No. 3 to the Town Branch Watershed Modeling Contract with Tetra Tech, Inc., extending the contract until December 31, 2007 and increasing the contract price by the sum of \$25,000.00 from \$152,500 to \$177,500.

A Resolution authorizing the Mayor to execute Change Order No. 4 to the Wolf Run Watershed Modeling Contract with Jones & Henry Engineers, Ltd., extending the contract until December 31, 2007 and increasing the contract price by the sum of \$15,000.00 from \$122,500 to \$137,500.

A Resolution proclaiming the Lexington-Fayette Urban County Government's support of obtaining funding for the 2010 World Equestrian Games from the Ky. Legislature, and more specifically, its support of Governor Fletcher's proposal to seek up to \$33.4 million dollars as part of the budget in order to construct a permanent arena at the



Ky. Horse Park, and hereby notifying Governor Ernie Fletcher, Senate President David L. Williams and House Speaker Jody Richards of this Proclamation.

A Resolution ratifying the probationary civil service appointments of: Jermaine Sanford, Public Service Worker, Grade 106N, \$10.745 hourly, in the Div. of Parks, effective December 26, 2005, Kirtley Woolums, Engineering Technician, Grade 111N, \$14.177 hourly, in the Div. of Engineering, effective December 26, 2005, Joseph Higgins, Child Care Program Aide, Grade 107N, \$9.839 hourly, in the Div. of Youth Services, effective December 26, 2005, Mary Ann Dean, Communications Officer, Grade 111N, \$13.303 hourly, in the Div. of Police, effective January 9, 2006, John T. Wright, Communications Officer, Grade 111N, \$13.303 hourly, in the Div. of Police, effective January 9, 2006, Shelley Renee Bendall, Program Specialist, Grade 112E, \$1,340.72 bi-weekly, in the Div. of Solid Waste, effective December 26, 2005, Douglas Gilkison, Communications Officer Sr., Grade 113N, \$17.212 hourly, in the Div. of Fire, effective December 12, 2005, Scott Brinegar, Public Service Worker Sr., Grade 107N, \$12.200 hourly, in the Div. of Parks, effective December 26, 2005, Russell Pittman, Heavy Equipment Mechanic/Apprentice, Grade 108N, \$12.770 hourly, in the Div. of Fleet Services, effective December 12, 2005, Michael Gilbert, Communications Officer Sr., Grade 113N, \$15.189 hourly, in the Div. of Police, effective January 9, 2006, Pete Spencer, Security Officer, Grade 103N, \$8.738 hourly, in the Dept. of General Services, effective December 26, 2005; ratifying the permanent civil service appointments of: Yvonne Stone, Program Specialist, Grade 112E, in the Div. of Engineering, effective December 12, 2005, Nathan Benge, Building Inspector, Grade 113N, in the Div. of Building Inspection, effective December 13, 2005, Michael Kirkland, Public Service Worker Sr., Grade 107N, in the Div. of Building Maintenance and Construction, effective December 27, 2005, Jennifer Wilson, Communications Officer, Grade 111N, in the Div. of Police, effective December 27, 2005, Felicia Cowherd, Staff Assistant, Grade 107N, in the Div. of Code Enforcement, effective December 6, 2005, Vetta Todd, Administrative Specialist, Grade 110N, in the Div. of Human Resources, effective November 2, 2005; ratifying the permanent sworn appointments of: Michael Blanton, Police Captain, Grade 318E, in the Div. of Police, effective November 30, 2005; approving leave of absence for: Bernie Smith, Community Corrections Officer, Grade 110N, in the Div. of Community



Corrections, request seven days Council approved leave without pay from November 28, 2005 through December 5, 2005, Greg Taulbee, Equipment Operator Sr., Grade 109N, in the Div. of Streets, Roads & Forestry, request 90 days of Council approved leave without pay from November 12, 2005 through February 9, 2006, Sonya Dean, Probation Officer, Grade 110N, in the Div. of Community Corrections, request fifteen days Council approved leave without pay from January 3, 2006 through January 16, 2006, Stanetta Lewis, Staff Assistant Sr., Grade 108N, in the Div. of Building Maintenance and Construction, request 90 days of Council approved leave without pay from February 9, 2006 through May 9, 2006; approving the unclassified civil service appointment of: Wendy Faircloth, Staff Assistant Sr., Grade 108N, \$14.329 hourly, in the Div. of Family Services, effective December 26, 2005, Lori Vanover-Collins, Probation Officer, Grade 112N, \$18.398 hourly, in the Div. of Youth Services, effective January 23, 2006; adjusting the salary of Lori Kidwell, Staff to Council II, Grade 000E from \$1,473.28 bi-weekly to \$1,673.07 bi-weekly, in the Office of the Urban County Council, effective retroactive to August 15, 2005.

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multiway stop controls at the intersection of Douglas Avenue and Coffee Tree Lane.

A Resolution authorizing the execution of a Purchase Order for the Purchase of a Lenco B.E.A.R. armor car, from Lenco Armored Vehicles, a sole source provider, for use as an incident response vehicle, for an amount not to exceed the sum of \$276,911.00, for the Div. of Police.

A Resolution authorizing the Mayor to execute a Work Experience and On the Job Training Agreement with CVS Pharmacy, for retail skills training for participants, at a cost not to exceed \$32,800.00 from the Workforce Investment Act (WIA) Grant Program.

A Resolution authorizing the Mayor to execute Agreement with Lexington Center Corp., for rental of Heritage Hall Center and East, for the Martin Luther King Jr., Holiday Memorial Program on January 16, 2006, at a cost not to exceed \$9,955.00.

A Resolution approving the following Neighborhood Development Bond Issue Projects: Douglas Park Upgrades, Georgetown Street Sidewalks, Goodwill Industries Space Refitting, African-American Cemetery #2 Wrought Iron Fencing, Bell Place and



Studio Players Site Renovations, Bell Court Speed Humps, Downtown Pedestrian Cross Walks and Lyric Theater Acquisition and Development.

A Resolution identifying road projects in Fayette County that are appropriate for funding through the Commonwealth of Ky. County and Municipal Road Aid Discretionary Bond Fund Program and directing that the identified projects be included in Discretionary Bond Fund applications to the Ky. Transportation Cabinet for inclusion in such program.

A Resolution authorizing the Mayor to execute Agreements with Ky. Refugee Ministries, Inc. (\$1,000.00), Chrysalis House, Inc. (\$1,275.00), and Bluegrass Community Action Partnership, Inc. (\$414.00) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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A Resolution authorizing the Mayor to execute a Memorandum of Understanding with the University of Ky., for a joint effort to develop the Arboretum as a site for education and passive recreation by the joint funding of the salary of a full-time education coordinator, at a cost not to exceed \$25,000.00 was given first reading.

Upon motion of Ms. Gorton and seconded by Ms. Shafer, the rules were suspended by unanimous vote. The resolution was given second reading and passed by the following vote:

Aye: Stevens, Stinnett, Cegelka, DeCamp, Ellinger, Farmer,  
Gorton, Lane, McChord, Moloney, Myers, Shafer ----- 12

Nay: Wigginton ----- 1  
(Mr. Brown disqualified himself when the vote was taken.)

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Upon motion of Ms. Shafer, seconded by Dr. Stevens and passed by unanimous vote (Mr. Ellinger, Ms. Gorton and Mr. Myers disqualified themselves when the vote was taken), the following communications from the Mayor were approved and are as follows:

(1) recommending the appointment of Crystal Lycan to the Administrative Hearing Board with a term to expire 7-1-2006. Ms. Lycan will fill the unexpired term of Tom Polites; (2) recommending the reappointment of Jim Mahan, 4-H and Youth Development Representative, to the Agricultural Extension District Board with a term to expire 1-1-2009. Also, recommending the appointments of Debbie Rice, Community Development Representative, and Thomas F. Rogers IV, At-Large Representative, to the Agricultural Extension District Board with terms to expire 1-1-2009 and 1-1-2008,



respectively. Mr. Rogers will fill the unexpired term of Mubeen Mohiuddin; (3) recommending the reappointment of James R. Boyd to the Airport Board with a term to expire 1-1-2010. Also, recommending the appointment of Bobby Owens to the Airport Board with a term to expire 1-1-2010; (4) recommending the reappointment of Beverly Porter, Veterinarian Representative, to the Animal Control Oversight Advisory Committee with a term to expire 1-1-2010. Also, recommending the appointments of Eric Bowling, Div. of Police Representative, and Jessica Cobb, Fayette County Health Dept. Representative, to the Animal Control Oversight Advisory Committee with terms to expire 1-1-2010; (5) recommending the reappointment of Linda Gorton to the Arboretum Advisory Committee with a term to expire 1-1-2009. Also, recommending the appointments of Chuck Ellinger and Michelle Kosieniak to the Arboretum Advisory Committee with terms to expire 1-1-2010; (6) recommending the appointment of Gary R. Wallace, Lexington Medical Society Representative, to the Board of Health with a term to expire 6-30-2007; (7) recommending the reappointments of Lee Todd, P. G. Peebles and Jonathan Weatherby to the Downtown Development Authority with terms to expire 1-15-2010. Also, recommending the appointment of Bill Alverson to the Downtown Development Authority with a term to expire 1-15-2010; (8) recommending the reappointments of Anthany Beatty, Pete Bennett, Cathy Derr, Becky Estep and Carole Siler to the Downtown Events Committee with terms to expire 1-1-2010; (9) recommending the reappointments of Marc Aaron Kline, Angela Slaton, Magdalena Tinajero and Melanie Tyner-Wilson to the Human Rights Commission with terms to expire 1-1-2010. Also, recommending the appointments of Gwen Godfrey, Nalini Sudharshan and Jenny Sutton-Amr to the Human Rights Commission with terms to expire 1-1-2010; (10) recommending the reappointments of Richard Browning, David Fleenor, Joyce Hahn, Seethalaskshmi R. Subramanian, William Wilson and Candice Zaluski to the Library Board of Advisors with terms to expire 1-1-2010. Also, recommending the appointments of Elisa Esther Bruce and Lee A. Jackson to the Library Board of Advisors with terms to expire 1-1-2010 and 1-1-2009, respectively. Mr. Jackson will fill the unexpired term of Ruby L. Fong Woodward; (11) recommending the reappointments of Barry Bryant, 5<sup>th</sup> District Representative, and Gary Fogtman, 10<sup>th</sup> District Representative, to the Parks & Recreation Advisory Board with terms to expire



1-14-2010. Also, recommending the appointments of Lou T. Procter, 8<sup>th</sup> District Representative, and Roger Cleveland, 2<sup>nd</sup> District Representative, to the Parks & Recreation Advisory Board with terms to expire 1-14-2010; (12) recommending the appointment of Jae Underwood to the Partners for Youth Foundation Board with a term to expire 3-13-2009; (13) recommending the reappointments of Ed Houlihan and David Bettez to the Sister Cities Program Commission with terms to expire 1-28-2010. Also, recommending the appointment of Glen Krebs to the Sister Cities Program Commission with a term to expire 1-28-2010; (14) recommending the appointment of Tom Owen to the Special Events Commission with a term to expire 6-1-2006. Mr. Owen will fill the unexpired term of Andy Owen and (15) recommending the reappointments of Kenya Stump and Andrew Teague to the Telecommunications Advisory Committee with terms to expire 12-20-2009. Also, recommending the appointment of Gary Burchfield to the Telecommunications Advisory Committee with a term to expire 12-20-2009.

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Mr. Robert Dalton, 520 Douglas Avenue, thanked the Council for all their work during the past year and especially for the Community Bond Program funds.

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Ms. Megan Winfield, 505 East Main Street, thanked the Council for the Community Bond Program Funds.

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Ms. Joey Martin thanked the Council for all their work and wished them a Merry Christmas.

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The Council adjourned at 6:21 p.m.

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Deputy Clerk of the Urban County Council